



INVESTIGATING AND DISCIPLINARY COMMITTEE

MINUTES OF THE MEETING HELD AT PENALLTA HOUSE, YSTRAD MYNACH ON 20TH DECEMBER 2017 AT 10:00AM

PRESENT:

Councillors:

M. Adams, A.P. Angel, D.T. Davies, N. George, C. Gordon, J. Simmonds and J. Taylor

Together with:

D. Street (Corporate Director of Social Services), L. Donovan (Acting Head of HR and Organisational Development), S. Isaacs and M. Griffiths (Eversheds)

1. APOLOGIES

There were no apologies for absence received.

2. DECLARATIONS OF INTEREST

There were no declarations of interest received at the start or during the course of the meeting.

3. MINUTES – 12TH OCTOBER 2017

RESOLVED that the minutes of the Investigating and Disciplinary Committee held on 12th October 2017 (minute nos. 1 - 5, on page nos. 1 - 2), be approved as correct record and signed by the Chair.

4. EXEMPT ITEM

Members considered the public interest test certificate from the Proper Officer and concluded that on balance the public interest in maintaining the exemption outweighed the public interest in disclosing the information. By a show of hands this was unanimously agreed and it was:-

RESOLVED that in accordance with Section 100A(4) of the Local Government Act 1972 the public be excluded from the remainder of the meeting because of the likely disclosure to them of exempt information as identified in paragraph 12 of Part 4 of Schedule 12A of the Local Government Act 1972.

5. TO DETERMINE MATTERS ARISING REGARDING THE APPOINTMENT OF A DESIGNATED INDEPENDENT PERSON.

Members received an update on the appointment by Welsh Government of the Designated Independent Person and the next steps to be taken under the Disciplinary Proceedings for Statutory Officers as part of the approved process.

Members' approval and ratification was sought on the appointment.

Having fully considered the candidate it was moved and seconded that the appointment of Ms C. Sharp be approved and by show of hands this was unanimously agreed.

RESOLVED that: -

Ms C. Sharp appointment as Designated Independent Person under the Disciplinary Proceedings for Statutory Officers be approved and ratified.

The meeting closed at 11.00 a.m.

Approved as a correct record, and subject to any amendments or corrections agreed and recorded in the minutes of the next meeting, they were signed by the Chair.

CHAIR